

1 BEFORE THE
2 ILLINOIS COMMERCE COMMISSION

3
4 REGULAR OPEN MEETING

5 of the

6 MOTOR CARRIER EMPLOYEE BOARD

7
8 Springfield, Illinois
9 Wednesday, April 13, 2011

10 Met, pursuant to notice, at 9:00 a.m. at the
11 Leland Building, 527 East Capitol Avenue,
12 Springfield, Illinois.

13
14 PRESENT:

15 MR. WILLIAM SNYDER
 Secretary

16 MS. Sue McCORMICK
17 Board Member

18 MS. JODI HOVEY
19 Board Member

20
21 SULLIVAN REPORTING COMPANY, by
22 Carla J. Boehl, Reporter
 CSR #084-002710

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PROCEEDINGS

SECRETARY SNYDER: Pursuant to the provisions of the Illinois Open Meetings Act, I now convene a regularly scheduled open meeting of the Employee Board of the Illinois Commerce Commission. With me in Springfield are Members McCormick and Hovey. I am Secretary Snyder. We have a quorum.

Before moving into the agenda, this is the time we allow the members of the public to address the Employee Board. Members of the public wishing to address the Employee Board must notify the Chief Clerk's Office at least 24 hours prior to the meeting. According to the Chief Clerk's Office there are no requests to speak.

The first item is the minutes of the March 30, 2011, meeting. Is there a motion to accept the minutes?

MEMBER McCORMICK: I make a motion to accept the minutes.

SECRETARY SNYDER: Is there a second?

MEMBER HOVEY: Second.

SECRETARY SNYDER: All in favor say aye.

1 BOARD MEMBERS: Aye.

2 SECRETARY SNYDER: Any opposed?

3 (No response.)

4 The vote is three to zero; the minutes

5 are approved.

6 And we will use this three to zero

7 roll call for the remainder of the agenda unless

8 otherwise noted.

9 MC-1 is Docket 2396 MC Sub 11. This

10 is a petition to temporarily suspend a Certificate of

11 Public Convenience and Necessity, Public Carrier

12 Certificate. Petitioner will be retiring in the near

13 future and hopes to sell the business within the year

14 allowed on the temporary suspension. Secretary

15 Snyder recommends granting the petition. Are there

16 any questions?

17 Those in favor say aye.

18 BOARD MEMBERS: Aye.

19 SECRETARY SNYDER: Nay?

20 (No response.)

21 The vote is three to zero.

22 MC-2 is Docket 19698 MC Sub 13. This

1 is a petition for a name change on a Certificate of
2 Public Convenience and Necessity, Public Carrier
3 Certificate. Secretary Snyder recommends granting
4 the petition. Are there any questions?

5 Those in favor say aye.

6 BOARD MEMBERS: Aye.

7 SECRETARY SNYDER: Nay?

8 (No response.)

9 The vote is three to zero; the
10 petition is granted.

11 Is there anything else to come before
12 us today?

13 (No response.)

14 Hearing none, the meeting stands
15 adjourned.

16 MEETING ADJOURNED

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